

## **Board of Trustees**

Northern Maine Community College  
Wednesday, June 22, 2016

### **Committee Meetings Agenda**

#### **Time**

#### **Meeting**

- 8:00 a.m.     **Education Committee** (*Edmonds Conference Center*)
1. Approval of Prior Meeting Notes
  2. Program Reviews
    - a. EMCC – Criminal Justice
    - b. CMCC – Criminal Justice
    - c. YCCC – Criminal Justice
    - d. SMCC – Criminal Justice
  3. New Program Implementation (303.1)
    - a. SMCC – Health Sciences – Associate in Science
  4. Program New Enrollment Suspensions (303.2-II)
    - a. WCCC – Culinary and Baking Program
    - b. EMCC – Computer Aided Drafting and Design
  5. Program Discontinuations (303.2)
    - a. EMCC – Building Construction Technology
    - b. KVCC – Computer Science Program
    - c. KVCC – Speech Language Pathology Assistant AS
    - d. KVCC – Advanced Certificate in Sonography
    - e. KVCC – Advanced Certificate in Infant and Toddler Caregiving
  6. Program Name Change (303.3)
    - a. SMCC – Computer Information Security – Cyber Security
    - b. SMCC – Dietetic Technology – Nutrition and Dietetics
  7. Add Program Option (303.4)
    - a. EMCC – Medical office Technology – Coding Option
    - b. YCCC – Baking and Pastry Option – Culinary Arts
  8. Add Program Certificate – New Certificate-Program of Study (303.5)
    - a. NMCC – Wind Power Technology Certificate
  9. Committee Discussion
- 8:00 a.m.     **Finance Committee** (*Library Room B*)
1. Approval of Prior Meeting Notes
  2. Meeting with Auditors – BerryDunn
  3. Forecast of the FY16 Results of Operations (with OPEGA Detail)
  4. FY 17 Budget (with OPEGA Detail)
  5. Capital Plan for Athletic Fields at CMCC (with Scott Knapp)
  6. Re-financing of MHHEFA 2006 Bond Issue

## Board of Trustees

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### Time

### Meeting

9:30 a.m. **Board Work Session** (*Edmunds Conference Center*)

#### 1. Chair

- a. Committee Assignments
- b. Executive Session

#### 2. System President

- a. Fall Enrollment
- b. HECC
- c. Brunswick Naming Request
- d. Workgroups
- e. Policies
  - Senior Citizen Waiver
  - Service Animal Policy
- f. Strategic Plan Committee
  - FY15 Results
- g. Education Committee – Program Approval
  - New Program Implementation (303.1)
    - SMCC – Health Sciences – Associate in Science
  - Program New Enrollment Suspensions (303.2-II):
    - WCCC – Culinary and Baking Program
    - EMCC – Computer Aided Drafting and Design
  - Program Discontinuations (303.2):
    - EMCC – Building Construction Technology
    - KVCC – Computer Science Program
    - KVCC – Speech Language Pathology Assistant AS
    - KVCC – Advanced Certificate in Infant and Toddler Caregiving
    - KVCC – Advanced Certificate in Sonography
  - Program Name Change (303.3)
    - SMCC – Computer Information Security – Cyber Security
    - SMCC – Dietetic Technology – Nutrition and Dietetics
  - Add Program Option (303.4)
    - EMCC – Medical Office Technology – Coding Option
    - YCCC – Baking and Pastry Option – Culinary Arts
  - Add Program Certificate – New Certificate to Program of Study (303.5)
    - NMCC – Wind Power Technology Certificate



OFFICE OF THE PRESIDENT  
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- h. Finance Committee
  - 1. Forecast of the FY16 Results of Operations (with OPEGA detail)
  - 2. FY 17 Budget Approval (with OPEGA detail)
  - 3. Capital Plan for Athletic Fields at CMCC (with S. Knapp)
  - 4. Re-financing of the MHHEFA 2006 Bond Issue
- i. Review Board Meeting Agenda

Noon **Adjourn**

## **Board of Trustees**

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### **Time**

### **Meeting**

Noon

**Board of Trustees Meeting** (*Edmunds Conference Room*)

- 1. Call to Order and Welcome – Chair Clark**
- 2. Determination of Quorum**
- 3. Citizen Input**
- 4. Chair’s Items**
  - a. Approve Minutes
- 5. President’s Items**
  - a. Senior Citizen Waiver
  - b. Service Animals Policy
- 6. Committee Reports**
  - a. Nomination Committee
    1. Chair and Vice Chair Nominations
  - b. Strategic Plan Committee
    1. Strategic Plan Fall FY15 Results
  - c. Education Committee: Program Approvals
    1. New Programs (303.1)
      - CMCC – Certificate of Fundamentals in Surveying
      - CMCC – Advanced Certificate in Police Operations
      - CMCC – Advanced Certificate in Education
      - WCCC – Associates Degree in Criminal Justice
      - SMCC – Health Sciences – Associate in Science
    2. Discontinuation (303.2)
      - SMCC – Integrated Manufacturing Welding Concentration and Welding Certificate
      - SMCC – Radiation Therapy
      - SMCC – Health Information Technology AAS
      - KVCC – Advanced Certificate in Sonography
      - KVCC – Infant Toddler Caregiving
      - KVCC – Computer Science Program



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- KVCC – Speech Language Pathology Assistant AS
- EMCC – Building Construction Technology

d. Finance Committee

1. Forecast of the FY16 Results of Operations  
(with OPEGA detail)
2. FY17 Budget Approval  
(with OPEGA detail)
3. Capital Plan for Athletic Fields at CMCC  
(with S. Knapp)

7. **Other**

8. **Adjourn**